



Companies House
— for the record —

AR01 (ef)

Annual Return



XKZOPR40

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Company Name: HAWKINS CONSTRUCTION (LONDON) LIMITED

Company Number: 00904908

Date of this return: 15/01/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: "NEWLANDS"
DEANS LANE
WALTON-ON-THE-HILL
TADWORTH, SURREY
KT20 7UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH CHARLES**

Surname: **NEWMAN**

Former names:

Service Address: **NEWLANDS
DEANS LANE WALTON ON THE HILL
TADWORTH
SURREY
KT20 7UE**

Company Director 1

Type: **Person**
Full forename(s): **GORDON EDWARD**

Surname: **NEWMAN**

Former names:

Service Address: **8 WALNUT GROVE
BANSTEAD
SURREY
SM7 1LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH CHARLES**

Surname: **NEWMAN**

Former names:

Service Address: **NEWLANDS
DEANS LANE WALTON ON THE HILL
TADWORTH
SURREY
KT20 7UE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1936** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND MANAGING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2011-01-15
Name: BROOK PASS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.